

ITEM NO: _____

PREPARED BY: Efrem Simmons

APPROVED BY: _____

Resolution to amend the FY 2009 Operating Budget to increase grant funds from the U. S. Department of Health and Human Services for the Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act) grant fund in the amount of \$651,699.00. Resolution approves contract amendment pursuant thereto increasing encumbrance with United Way of the Mid-South for previously-unencumbered grant funds for service provider contracts for the purpose of administering HIV Emergency Relief Project grants for the period of April 1, 2009 – February 28, 2010. This item requires expenditure of federal grant funds in the amount of \$1,023,441.00. Sponsored by Commissioner Joyce Avery.

WHEREAS, The Board of Commissioners passed a resolution at April 14, 2008 meeting (Item #8) accepting a Notice of Grant award for \$5,286,370.00 from the Department of Health and Human Services to Shelby County Government on behalf of the Memphis and Shelby County Health Department to provide funding for emergency relief of HIV in the Memphis Transitional Grant Area for the period of April 01, 2008 – March 31, 2009, was issued on February 27, 2008; and

WHEREAS, Shelby County Government received a Notice of Grant award for \$1,123,506.00 from the Department of Health and Human Services to provide additional funding for persons with HIV and AIDS in the Memphis Transitional Grant Area for the period of August 1, 2008 – July 31, 2010 on January 15, 2009; and

WHEREAS, The FY 2009 Operating Budget for the Ryan White Grant was developed prior to the receipt of the grant award and consequently does not include the total amount of funds to be received from the grant, with a difference of \$651,699 currently unbudgeted; and

WHEREAS, It is necessary to amend the FY 2009 Operating Budget and the FY 2009 Position Control Budget for the Ryan White Part A Formula Grant to appropriate these additional funds; and

WHEREAS, It is necessary to amend the contract with United Way of the Mid-South to increase the encumbrance and extend the term for one year in order to adequately administer services on behalf of the Ryan White grant; and

WHEREAS, All costs of this activity are reimbursable by the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009 Operating Budget for the Ryan White Program is hereby amended and funds appropriated in the amount of \$651,699.00 per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the contract amendment between Shelby County Government and United Way of the Mid-South, which is attached hereto and incorporated herein by reference, be and is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution amends the FY 2009 Operating Budget to increase grant funds from the U. S. Department of Health and Human Services for the Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A (CARE Act) grant fund in the amount of \$651,699.00. The resolution also approves a contract amendment with United Way of the Mid-South to increase the encumbrance for previously-unencumbered grant funds for service provider contracts and extend the contract term for the period of April 1, 2009 – February 28, 2010.

The Board of Commissioners passed a resolution at April 14, 2008 meeting (Item #8) accepting a Notice of Grant award for \$5,286,370.00 from the Department of Health and Human Services to Shelby County Government on behalf of the Memphis and Shelby County Health Department to provide funding for emergency relief of HIV in Memphis Transitional Grant Area for the period of April 01, 2008 – March 31, 2009 on January 15, 2009. Shelby County Government received a Notice of Grant award for \$1,123,506.00 from the Department of Health and Human Services to provide additional funding for persons with HIV and AIDS in the Memphis Transitional Grant Area for the period of August 1, 2008 – July 31, 2010. The FY 2009 Operating Budget for the Ryan White Grant was developed prior to the receipt of the grant award and consequently does not include the total amount of funds to be received from the grant, with a difference of \$651,699 currently unbudgeted. It is necessary to amend the FY 2009 Operating Budget and the FY 2009 Position Control Budget for the Ryan White Part A Formula Grant to appropriate these additional funds. It is also necessary to amend the contract with United Way of the Mid-South to increase the encumbrance and extend the term for one year in order to adequately administer services on behalf of the Ryan White grant.

II. Source and Amount of Funding

A. DHHS-Health Resources and Services Administration		
Formula Portion of Grant	\$3,608,554.00	
<u>Supplemental Portion of Grant</u>	<u>+ \$1,677,816.00</u>	
Total Ryan White 08 Grant	\$5,286,370.00	
Expended in FY08	- 189,474.00	
Unexpended Portion of Grant	\$5,096,896.00	
Currently Budgeted in FY09	- \$5,018,703.00	
Amount to be added to FY09 Budget	\$ 78,193.00	Part A Funds
Amount to be added to FY09 Budget	+ \$ 573,506.00	MAI Funds
<u>Total Amount to be added to FY09 Budget</u>	<u>\$651,699.00</u>	

B. There are no other costs, directly associated with this Resolution.

III. Contract Items

- A. This is a grant award from the Department of Health and Human Services Shelby County to provide funding for the emergency relief of HIV in Memphis and the Mid-South area.
- B. Ryan White Part A Grant is for the period of April 1, 2008 - March 31, 2009 in the amount of \$5,286,370.00. Ryan White Minority AIDS Initiative Grant is for the period of August 1, 2008 – July 31, 2010 in the amount of \$1,123,506.00.
- C. Amendment to existing agreement with United Way of the Mid-South to extend the contract term and increase the encumbrance to fully expend grant funds.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this Resolution.
- B. Per the terms of the approved grant award, Shelby County will subcontract with the United Way of the Mid-South to serve as an administrator to subcontract and disburse funds to medical and service providers. Those providers will be selected by Shelby County Government through the Request For Proposal (RFP) process.
- C. This grant provides for a significant expansion of access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for persons living with HIV (PLHW) in the Memphis Transitional Grant Area (TGA), which includes;
 - a.) Shelby County, Tipton County, and Fayette County in Tennessee
 - b.) DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
 - c.) Crittenden County in Arkansas